

**LAKE COUNTY WATERSHED PROTECTION DISTRICT
STATE OF CALIFORNIA**

**RESOLUTION AUTHORIZING LAKE COUNTY WATERSHED PROTECTION DISTRICT DIRECTOR
TO AMEND THE FLOOD SYSTEM REPAIR PROJECT (FSRP) 2024 LEVEE PATROL ROAD
GRAVEL REPAIR PROJECT AGREEMENT TO INCREASE FUNDING FOR THE PROJECT**

Resolution No: _____

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Flood System Repair Project and Levee Patrol Road Gravel Repair Project (Project); and

WHEREAS, in Resolution Number 2024-22, adopted February 27, 2024 , the California Department of Water Resources delegated the responsibility of establishing the necessary procedures for the administration of the Program to the Lake County Watershed Protection District (District); and

WHEREAS, The District entered into a Cost-share and Assurance Agreement (Project Partnership Agreement) with the State of California;

WHEREAS, the Project procedures established by the District require a resolution certifying the acceptance of awarded funds for the Project Partnership Agreement; and

WHEREAS, the District has requested an increase in Project funds.

NOW, THEREFORE, BE IT RESOLVED

1. That the District is hereby authorized to negotiate with the California Department of Water Resources and enter into a Funding Agreement Amendment for the project; and
2. That the Water Resources Director is hereby authorized and designated to negotiate on behalf of the District with the California Department of Water Resources.
3. That the Water Resources Director is hereby authorized and designated to sign the Funding Agreement Amendment for and on behalf of the District; and
4. That the Water Resources Director is hereby authorized and designated to represent the District in carrying out the District's responsibilities under the Project Partnership Agreement, including approving and signing invoices and requests for reimbursement of Project costs as amended; and
5. That all actions, whether previously or subsequently taken by the District, which are consistent with the intent and purpose of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved, and confirmed.

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THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on _____, 2025, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

By: _____
Chair, Board of Supervisors

ATTEST:

SUSAN PARKER
Chair, Board of Supervisors
Clerk to the Board

By: _____

APPROVED AS TO FORM:

Lloyd Guintivano
County Counsel

By: Nicole Johnson
Nicole Johnson
Senior Deputy County Counsel